

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved with changes 2/25/19

MINUTES

PUBLIC AFFAIRS COMMITTEE

Monday January 28, 2018 2019 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum.

Chairman Chassee called the meeting to order at 7:00pm. Roll Call found Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ Short.

2. Approval of Minutes.

A. **Public Affairs Committee Minutes of November 26, 2018.** Alderman Brown made a motion, seconded by Alderman Swiatek to approve the minutes of the Public Affairs Committee meeting with no changes. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ Short. Voting Nay: 0. Motion carried.

3. Public Participation / Presentations.

4. Items for Consent.

A. Resolution No. 2019-R-0008 – Phalen Consulting Inc. for Museum Management Services – Ms. Phalen submitted reports on the budget expenditures along with other projects that are held at the museum. Alderman Birch Ferguson made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ Short. Voting Nay: Alderman Brown. Item will not go to the consent agenda.

B. Spreading Our Wings 5k & 1k Mile – Illinois Association of Latino Administrators - Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ Short. Voting Nay: 0. Motion carried.

C. Stations of the Cross – St. Andrew Lutheran Church – Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ Short. Voting Nay: 0. Motion carried.

D. We Go Run – Leman Middle School – Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval.

E. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

F. Blooming Fest - Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

G. Fireworks at the Shell - Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

H. West Chicago Food Festival – Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

I. Halloween - Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

J. Frosty Fest - Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

K. Frosty 5k - Alderman Brown made a motion, seconded by Alderman Gagliardi to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

5. Items for Discussion.

A. Mexican Independence Day Festival 2018 Final Report Resubmission - Alderman Birch Ferguson made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and ~~Shore~~ *Short*. Voting Nay: 0. Motion carried.

B. Metra Resolution in Support of a State of Illinois Capital Bill – It was the consensus of the Committee to seek additional information before this Committee can move forward with a resolution to support this bill.

6. Unfinished Business.

7. **New Business.**

8. **Reports from Staff.**

A. West Chicago Police Department Monthly Reports

9. **Adjournment.** Alderman Hallett made a motion to adjourn, seconded by Alderman Swiatek. The motion was approved by voice vote, and the meeting adjourned at approximately 7:29pm.

Respectfully submitted,

Yahaira Bautista

Administrative Assistant to Chief of Police
West Chicago Police Department